City of Franklin Technology Commission Meeting Agenda www.franklinwi.gov March 28, 2007 – 6:00 p.m. Franklin City Hall, Hearing Room 9229 W. Loomis Road

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- ** III. Review and approval of January 17, 2007 Meeting Minutes
 - IV. Recommendation from the Parks Commission to the Technology Commission for a Summary of Park Information (Locations of Parks, Trails, Tot Lots) to be Placed on the City's Government Access Channel 25.
 - V. Status Report from the 5-Year Technology Plan Sub-Committee (Next Meeting: April 3, 2007 at 6 p.m.)
- ** VI. Possible Website Enhancements for Phase II Redevelopment
 - VII. Status of City's GIS System and Projects
 - VIII. AT&T U-Verse TV, Related Facilities Right-of-Way Permits, Franchise Fees, and related Legislation, Lawsuit, and Interim Settlement Agreement. The Technology Commission may enter closed session pursuant to Section 19.85(1)(e) and (g), Wis. Stats., to discuss and consider the Lawsuit with AT&T pertaining to U-Verse TV, the Regional Telecommunications Commission's actions, and negotiations with AT&T and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - IX. Future Agenda Items for Technology Commission Consideration
 - 1. 27th Street Corridor Streetscape Technology Plan
 - 2. Potential GIS Land Records Fee & How Other Communities Are Dealing With Situation
 - 3. ArcIMS Development Project
 - 4. Email Retention and Search Compliance
 - X. Next Meeting Date and Time
 - XI. Adjournment.

^{**}Attachments included